

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, February 11, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) A, Sheila Lumpe (SL) P (via telephone),
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	A	Y	Y	Y
Y	A	Y	Y	Y
Y	A	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GA-2002-429 Laclede Gas Company – Order Granting Leave to Dismiss and Closing Case – *Ruth*

--as submitted.

2. SR-2003-0244 TBJ Sewer Systems, Inc. – Order Approving Tariff - *Dippell*

--as submitted.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation
--Not Discussed.
6. Midwest States Draft Comments on Regional State Advisory Committees and Multi-State Entities – FERC Docket No. RM01-12-000 – *Proctor/Dottheim*
--Discussed.

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating